



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC BOARD OF REVIEW

Terry G Lee, Chairman
Ray Worden, Vice Chairman
David Freedman, Secretary
Johnny Fulmer, Board Member
Rebecca Nash Paden, Board Member
Christopher G Brown, Board Member
Dorothy Woodruff, Board Member
Kellie Contreras, Board member
Johnny M. Walker, City Council At Large Appointment

Tuesday, May 31, 2016

5:30 PM

Marietta City Hall Council Chamber

Present: Terry G. Lee, David Freedman, Rebecca Paden, Christopher G. Brown,
Johnny M. Walker, Ray Worden, Kellie Contreras, Dorothy Woodruff,

Absent: Johnny Fulmer

Staff Present:

Brian Binzer, Development Services Director
Shelby Winkles, Zoning Administrator
Alvin Huff, Economic Development Project Manager
Clyde Kiess
Garry Thomas
Gregg Litchfield, Board Attorney
Sandra Lloyd, Secretary

NOTE: Applicant and those in favor have a total of 15 minutes to make their presentation to the Board. Applicant may reserve any portion of this time for rebuttal. All those in opposition have a total of 15 minutes to present comments to the Board.

CALL TO ORDER:

Chairman Lee called the meeting to order at 5:34 PM.

MINUTES:

20160537 Regular Meeting Minutes

Review and Approval of the May 2, 2016 Historic Board of Review Regular Meeting Minutes.

A motion was made by Freedman, seconded by Brown, that the Minutes be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

BUSINESS:

Disclosure from Historic Board of Review Member Kellie Contreras

This is a disclosure for any application that comes before the Historic Board of Review for Herbert S. Goldstein Family Limited Partnership, PMG Investors LLC, Marietta Properties, LLC, Mary Goldstein or PMG Whitlock Ave, LLC or where one of the above entities is shown as the owner. Philip M. Goldstein owns and or is general partner and/or manager for the above entity or entities. I am a tenant of Philip M. Goldstein who is an owner, manager and/or general partner of the above entity.

20160527 10-20 Powder Springs Street-Marietta Wine Market

Applicant, Karen Heard, is seeking approval to install a wall sign.

A motion was made by Freedman, seconded by Walker that this Certificate of Approval be Approved as Amended with the following stipulations:

- Removal of the existing Theater on the Square Sign
- Remove the arrow on the proposed sign.
- Proposed sign can be no larger than 32 square feet.

The motion CARRIED by the following vote:

Vote: 8-0-0

20160528 41 West Park Square-The Plates Restaurant dba Piastra

Applicant, Betty Bahl, is seeking approval to install a mail drop at the restaurant entry.

A motion was made by Walker, seconded by Worden that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

20160533 45 West Park Sq. (Rear of Building)-The Plates Restaurant DBA Piastra

Applicant, Betty Bahl, is seeking approval for a sign designating the place to make deliveries to Piastra.

A motion was made by Brown, seconded by Woodruff that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote: 8-0-0

20160534 45 West Park Sq.-The Plates Restaurant DBA Piastra

Applicant, Betty Bahl, is seeking approval to replace level entry to the building (including a 2" step) with an inclined entry.

A motion was made by Brown, seconded by Freedman that this Certificate of Approval be Approved and Finalized. The motion CARRIED by the following vote:

Vote 8-0-0

20160535 Marietta Square Awning Guidelines

Review and discussion of proposed awning guidelines for the Marietta Square.

A motion was made by Paden, seconded by Lee, that any action pertaining to this Discussion Item be Tabled until the June 27, 2016 Historic Board of Review meeting. The motion CARRIED by the following vote:

Vote: 8-0-0

20160536

Election of Historic Board of Review Officers

Election of HBR Officers (Chairman, Vice-Chairman, Secretary) for the July 2016-June 2017 term.

Chairman:

Election of Chairman to serve for one year from July 2016 to June 2017

Chairman Lee opened the floor for nominations for the position of Chairman for the term July 2016 to June 2017. Mr. Walker nominated Terry G. Lee for the office of Chairman. This nomination was seconded by Dorothy Woodruff. Hearing no other nominations Mr. Lee accepted the nomination. A motion was made by Ms. Paden, seconded by Mr. Brown to close the nomination and elect Mr. Lee. The motion CARRIED by the following vote:

Vote 7-0-1 Mr. Lee Abstained

Vice-Chairman:

Election of Vice-Chairman to serve for one year from July 2016 to June 2017

Chairman Lee opened the floor for nominations for the position of Vice-Chairman for the term July 2016 to June 2017. Ms. Paden nominated Raymond Worden for the office of Vice-Chairman. This nomination was seconded by Terry Lee. Hearing no other nominations Mr. Worden accepted the nomination. A motion was made by Mr. Brown, seconded by Mr. Freedman, to close the nominations and elect Mr. Worden. The motion CARRIED by the following vote:

Vote 7-0-1 Mr. Worden Abstained

Secretary

Election of Secretary to serve for one year from July 2016 to June 2017

Chairman Lee opened the floor for nominations for the position of Secretary for the term July 2016 to June 2017. Mr. Freedman nominated Christopher Brown for the office of Secretary. This nomination was seconded by Ms. Woodruff. Hearing no other nominations Mr. Brown accepted the nomination. A motion was made by Mr. Freedman, seconded by Ms. Woodruff, to close the nominations and elect Mr. Brown. The motion CARRIED by the following vote:

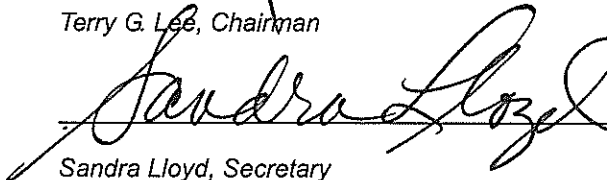
Vote 7-0-1 Mr. Brown Abstained

ADJOURNMENT:

Chairman Lee adjourned the meeting at 6:10 PM

A handwritten signature in cursive script, reading "Terry G. Lee", written over a horizontal line.

Terry G. Lee, Chairman

A handwritten signature in cursive script, reading "Sandra Lloyd", written over a horizontal line.

Sandra Lloyd, Secretary